UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

LIGHTHOUSE FINANCIAL GROUP,

Individually and On Behalf of All Others : ECF CASE

Similarly Situated,

: 11-cv-00398 (GBD)

Plaintiff,

V.

THE ROYAL BANK OF SCOTLAND GROUP PLC, SIR THOMAS FULTON McKILLOP, SIR FREDERICK ANDERSON GOODWIN, LAWRENCE FISH, GUY R. WHITTAKER and JOHN CAMERON,

Defendants.

NOTICE OF APPEARANCE

To the Clerk of this Court and all parties of record:

Please enter my appearance as counsel in this case for defendants Sir Frederick Anderson Goodwin, Lawrence Fish, Guy Robert Whittaker, Thomas F. McKillop, and John Cameron. I certify that I am admitted to practice in this Court.

Dated: May 31, 2011

Respectfully submitted,

By: /s/ Robert W. Trenchard Robert W. Trenchard WILMER CUTLER PICKERING HALE AND DORR LLP 399 Park Avenue New York, NY 10022

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